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MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 27, 2009

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Discussion of the new City of Memphis OJI policy

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$5,997,700 from the U.S. Department of Justice COPS Office for the COPS Interoperable Communication Technology

9:05 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)

1. Ordinance to ban the use of plastic shopping bags at parades, festivals and other public assemblies
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$81,600 from the State of Tennessee Department of Transportation for the Downtown Gateways Enhancement Project
3. Resolution requesting Council approval in accordance with Memphis Code of Ordinances, Chapter 23-76, to allow Old School Pictures to use Overton Park after established park hours on February 10, 2009 from 9:00 PM until 1:00 AM for the filming of "Daylight Fades"
4. Resolution amending the FY09 CIP budget by transferring an allocation of \$216,605.00 from Liberty Bowl Stadium Improvements (PK 10001), \$95,256.00 from Liberty Bowl Maintenance (PK10007), and \$219,427.00 from Liberty Bowl Locker Rooms and appropriating said funds to create Architecture and Engineering funds for Liberty Bowl ADA Seating (PK10013)
5. Update on the City of Memphis Parks Master Plan

10:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Collins)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$2,668,047 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult Fund
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$24,987 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Rapid Response Fund
3. Presentation of a Proposal for Minority Business Development

11:15 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY09 CIP Budget by transferring an allocation of \$341,898 from ADA Curb Ramps (PW04007) to ADA Curb Ramps Group 40 (PW04072) and appropriating said funds for a construction contract with Encor, LLC to install handicap curb ramps

11:30 a.m. **CIP BUDGET COMMITTEE**
(Chairman Conrad)

1. Update on the Animal Shelter Replacement and Motor Vehicle Inspection Station CIP projects

Noon Lunch break

12:30 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Presentation by Dr. Kriner Cash, Memphis City Schools Superintendent

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. PD08-326 Market Plaza Drive
2. PD08-329 Trinity Road west of Germantown Road
3. UV08-12 Rembert Street and Union Avenue
4. ZTA08-001cc Payday Loan Establishment Ordinance
5. Z08-116 Overton Park Avenue west of Hawthorne Street

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Recommendations of the Police Recruitment Ad Hoc Committee